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CITY OF SAN ANTONIO
2002 JUN 29 PM 12:54

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
August 1, 2002**

At any time during the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).

- I. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
 1. Invocation by Rev. Randy Balles, University Baptist Church, and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the regular City Council meeting of May 23, May 30 and June 6, 2002.

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

4. 1:30 P.M. – Consideration and approval of an Ordinance authorizing the Defeasance of certain City of San Antonio, Texas Electric and Gas Systems Revenue and Refunding Bonds, New Series 1997; entering into an escrow agreement and other agreements and matters relating thereto; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an effective date. [Presented by Ben Gorzell, Jr., Public Utilities Supervisor/Assistant Finance Director; Melissa Byrne Vossmer, Assistant City Manager]
5. 5:00 P.M. – Citizens to Be Heard.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

Items Concerning the Purchase of Equipment, Supplies and Services

6. An Ordinance accepting the bid from Commonwealth Computer Company utilizing the Texas Department of Information Services "GoDirect" Program to provide the City of San Antonio Finance Department with eleven (11) notebook computers for a total of \$25,733.84. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
7. An Ordinance accepting the low bid submitted by Remotec, Inc. to provide the City of San Antonio Police Department with a Mini-Andros II robot which will be utilized to enhance officer safety for a total of \$89,008.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
8. An Ordinance authorizing the execution of a contract with New Texas Auto Auction Services, L.P., dba San Antonio Auto Auction to provide the City of San Antonio Environmental Services, Police, Public Works and Purchasing & General Services Departments with auction services for disposition of automotive vehicles and equipment. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
9. An Ordinance accepting the bids of various companies to provide the City of San Antonio with defibrillators, pharmaceuticals, vaccines, contraceptives, batteries, bolts & screws, ice, paving equipment, gravel/soil, automotive and heavy equipment parts & service, Lexan, bedding plants, sidewalk curb machine parts & services, sand and sand related materials, international airport signage and extrication collars on an annual contract basis for FY 2002-2003 for a total of approximately \$1,755,744.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

10. An Ordinance accepting the low bid submitted by Charlie & Co. to perform construction work in connection with the New Territories Park Improvements Project in City Council District 8 for the amount of \$140,263.90; appropriating \$178,820.026 in 1999 Park Bond funds; transferring project savings of \$7,767.50 to various index codes within the project budget; authorizing the execution of a standard construction contract; allocating \$35,065.98 for construction contingency expenses and \$10,896.12 for park materials; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
11. An Ordinance authorizing the transfer of \$6,000.00 from the Facility Improvement and Maintenance Program Fund in order to remove and replace approximately 800 square feet of asphalt at the Animal Care Services Facility with a six-inch thick concrete slab; revising the budget and appropriating funds. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]
12. An Ordinance ratifying services and authorizing payment in the amount of \$18,000.00 from 1999 General Obligation Drainage Bonds to Southwestern Bell Telephone Company for adjustment of underground cable in connection with the Blossom/Woodbury #1007, Phases I & II Project located in Council District 10; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
13. An Ordinance amending a professional services contract and authorizing additional funds in an amount not to exceed \$78,065.00 payable to Pape-Dawson Engineers, Inc. for professional services in connection with the Salado Creek Hike & Bike Trail Phase I Project located in Council District 2; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
14. An Ordinance authorizing the execution of a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation (TXDOT) and approving the appropriation of Proposition 3 Sales Tax funds in the amount of \$4,935.93 payable to TXDOT in connection with the Salado Creek Hike & Bike Trail-Phase 2 Project, located in Council District 2; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
15. An Ordinance approving Field Alteration No. 3 in the amount of \$750.00 from 1999 General Obligation Street Improvement Bonds payable to Innovative Concrete Construction, Inc. for construction expenses in connection with the Pedestrian Bridge at Hidden Cove Elementary School Project located in Council District 4; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

16. An Ordinance authorizing the execution of an "Agreement to Contribute Funds" and authorizing funds in the amount of \$600,000.00 from 2001 Street Certificates of Obligation payable to the Texas Department of Transportation for right of way acquisition in connection with the U.S. Highway 281 Part II at Stone Oak Parkway Project located in Council District 9; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
17. An Ordinance selecting Kinnison and Associates, Architects to provide professional architectural and engineering services in connection with Fire Station No. 25 Project, located at New Laredo Highway and Kelsey Street in Council District 4; authorizing the negotiation and execution of a professional services contract in an amount not to exceed \$101,250.00 from 2000 Certificates of Obligation funds; authorizing \$87,405.50 for additional services; authorizing \$20,000.00 for miscellaneous contingency expenses; authorizing \$1,000.00 for advertising expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
18. An Ordinance accepting the low, qualified bid of MAPCO, Inc. in the amount of \$60,431.00 in connection with the Branch Library Automated Door Community Development Block Grant (CDBG) Project – City Wide ADA Modifications located in Council Districts 2, 4, 5, 6, 7, 9 and 10; authorizing a construction contract; authorizing \$15,100.00 for miscellaneous construction contingency expenses; authorizing \$687.00 for advertising expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
19. An Ordinance designating Operational Technologies Corporation to provide professional engineering services in connection with Noise Monitoring System at San Antonio International Airport; authorizing negotiation and execution of a contract for an amount not to exceed \$284,011.91; authorizing \$21,500.00 for engineering contingencies; authorizing \$6,000.00 for administrative expenses; appropriating funds; establishing the budget and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
20. An Ordinance authorizing the amendment of Ordinance Nos. 92844 and 94229 and budget adjustments in the amount of \$35,435.00 for the Terminal Improvement Project Package 2 and \$35,435.00 for the Terminal Improvement Project Package 6 at San Antonio International Airport; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

- PULLED
21. An Ordinance authorizing the execution of a Lease Agreement with Midwest Express Airlines for the use of a City-owned jet bridge at San Antonio International Airport in connection with air passenger enplaning and deplaning at Gate 2 in Terminal 1 for a monthly rental of \$2,350.00, for a term commencing on August 1, 2002 and terminating on September 30, 2006. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
 22. An Ordinance authorizing and consenting to the Assignment of Lease No. 124127, authorized by Ordinance No. 95264 of February 7, 2002 at San Antonio International Airport, from Clear Channel Aviation, L.L.C., to Clear Channel Broadcasting, Inc. for use of 108,900 square feet of ground space and a City-owned hangar at San Antonio International Airport. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
 23. An Ordinance authorizing and consenting to the Assignment of Lease No. 124050 authorized by Ordinance No. 94014 of May 31, 2001 at San Antonio International Airport, from Diamond Shamrock Refining and Marketing Company to Lewis Energy Group, L.P., for use of 67,200 square feet of ground space and a City-owned hangar at San Antonio International Airport. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
 24. An Ordinance rescinding Ordinance No. 85671, passed and approved on February 27, 1997, which granted the Lindor Corporation a license to use air rights over public right of way, being alley abutting 214 E. Travis for the construction of an overhead passageway and granting a license for a ten (10) year term to use air rights above public rights of way, being E. Travis Street and an alley adjacent to 214 E. Travis, to 214 Travis Ltd., a Texas Limited Partnership, for the construction of twenty (20) balconies and an existing overhead passageway within New City Block 407 for the amount of \$68,560.00, to be paid in three (3) payments within a year of City Council approval. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]
 25. An Ordinance appropriating \$500,000.00 in 1999 General Obligation Parks Bond funds to Centro Alameda, Inc., (CAI), a Texas non-profit corporation for construction related costs to renovate the Centro De Artes Building located at 101 S. Santa Rosa in Market Square and authorizing execution of a related Funding and Construction Agreement. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]

26. An Ordinance authorizing payment in the amount of \$316.60 to Davidson & Troilo, P.C. for legal services in connection with the Southcross Sidewalks – Zarzamora to Shelby Community Development Block Grant (CDBG) Project, located in Council District 4; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
27. An Ordinance amending Ordinance No. 95412, passed and approved on March 7, 2001, to authorize an additional sum of \$16,827.00 to Lawyers Title of San Antonio as escrow agent for Samuel Kobrinsky for fee simple title to one parcel in connection with the Tezel – Ridge Path to Old Tezel Metropolitan Planning Organization Project, located in Council District 7; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
28. An Ordinance amending Ordinance No. 87524, passed and approved on March 19, 1998, to authorize payment of the additional sum of \$563.00 to Lawyers Title of San Antonio as escrow agent for Mary Friedrich Rogers and Wallace Rogers, Jr., Trustees, et al, for fee simple title to two parcels in connection with the Basse Road and San Pedro Intersection Metropolitan Planning Organization Project, located in Council District 1 and 9; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
29. An Ordinance authorizing payment in the amount of \$1,275.00 to Gerry Rickhoff, County Clerk, for the defendants in Condemnation Cause No. 2002-ED-0009, City of San Antonio vs. the Known and Unknown Heirs or Devisees of Santiago Ramirez, Jr., Deceased, et al, for fee simple title to one parcel and payment of the amount of \$9,645.20 for court costs in connection with the Ashley Road Reconstruction – Bascum Blvd. to South Flores Project, located in Council District 3; for the total sum of \$10,920.20; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
30. An Ordinance authorizing payment in the amount of \$2,042.60 to Lawyers Title of San Antonio for title fees in connection with the Ashley Road Reconstruction – Bascum Blvd. to South Flores Project (\$442.20), Babcock Road/Leon Creek Improvements –Hausman to DeZavala Project (\$90.00), Hi-Lions Drainage Project #80, Phases III & V (\$150.00), Pleasanton Road – Gillette to Loop 410 Project (\$300.00), St. Mary's – Alamo to Pereida Project (\$631.20) and the Thousand Oaks Intersections Metropolitan Planning Organization Project (\$429.20); revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

31. An Ordinance authorizing payment in the amount of \$7,163.57 to County of Bexar for fee simple title to two parcels (\$7,141.57) and recording fees (\$22.00) in connection with the Hi-Lions Drainage Project #80, Phases III & V, located in Council District 3; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
32. An Ordinance declaring a public necessity for the acquisition of fee simple title to all or portions of the properties listed as follows: (1) being 0.3 square meters (3 square feet) of land out of and part of Lot 37, Lytle Heights Addition No. 2; and (2) being 0.0075 hectares (0.018 of an acre) of land out of and part of Lot 38, Exxon Station #12 AR2, both in Block 1, NCB 7586, City of San Antonio, Bexar County, Texas for a public purpose, namely the Southcross Blvd. – New Braunfels to Presa Metropolitan Planning Organization Project, located in Council District 3; and authorizing the City Attorney to file eminent domain proceedings. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
33. An Ordinance authorizing payment in the amount of \$10,882.51 to Davidson & Troilo, P.C. for legal services in connection with the Babcock Road/Leon Creek Improvements – Hausman to DeZavala Project (\$198.00), Basse Road and San Pedro Intersection Metropolitan Planning Organization Project (\$1,093.65), Bitters Road – West Avenue at Heimer Metropolitan Planning Organization Project (\$2,804.73), Fire Station No. 25 Project (\$76.05), Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project (\$273.60), Salado Creek Greenway (Hike & Bike) Project (\$439.20), St. Mary's – Alamo to Pereida Project (\$324.40) and the Thousand Oaks Intersections Metropolitan Planning Organization Project (\$5,672.88); revising the project budgets; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
34. An Ordinance authorizing payment in the amount of \$674.82 to Stewart Title Company for title charges in connection with the Blanco Road & Jackson Keller Intersection Metropolitan Planning Organization Project, located in Council Districts 1 and 9; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
35. An Ordinance authorizing payment in the amount of \$800.00 to Dugger, Canaday, Grafe, Inc. for appraisal services in connection with the Medical at Fredericksburg Metropolitan Planning Organization Project, located in Council District 8; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

36. An Ordinance authorizing payment in the amount of \$75,000.00 to Gerry Rickhoff, County Clerk, for the defendants in Condemnation Cause No. 2002-ED-0016, City of San Antonio vs. Broken Oak, L.P., et al, for fee simple title to one parcel and payment in the amount of \$833.00 for court costs in connection with the Thousand Oaks Intersection Metropolitan Planning Organization Project located in Council Districts 1 and 9; appropriating additional funds in the amount of \$2,429.20 for legal fees (\$1,000.00), appraiser expert testimony (\$1,000.00), and title fees (\$429.20), for a total amount of \$78,262.20; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
37. An Ordinance authorizing payment in the amount of \$43,276.16 to Bracewell & Patterson, L.L.P., for legal services in connection with the Ashley Road – Bascum Blvd. to South Flores Project (\$7,918.51), Basse Road and San Pedro Intersection Metropolitan Planning Organization Project (\$2,043.00), Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$72.00), Blanco Road & Jackson Keller Intersection Metropolitan Planning Organization Project (\$1,188.00), Cherry Street Drainage Project #15B Phase II (\$2,093.75), Culebra Drainage #58F Project (\$3,185.13), Escalon Street #1008 Drainage Project (\$37.31), Fire Station No. 7 Project (\$1,642.42), Fire Station No. 25 Project (\$6,684.05), Funston Street Properties Project (\$729.90), Hi-Lions Drainage Project #80, Phases III & V (\$4,068.70), Hildebrand Avenue – I.H. 10 to Breeden Metropolitan Planning Organization Project (\$2,080.05), Houston Street – Walters to Onslow Metropolitan Planning Organization Project (\$4,906.15), Hunt Lane – Marbach to U.S. 90 Metropolitan Planning Organization Project (\$3,134.79), Pearsall Road Landfill Redevelopment Project (\$66.00), Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project (\$327.25), Price Avenue Reconstruction Project (\$101.25), Tezel – Ridge Path to Old Tezel Metropolitan Planning Organization Project (\$351.00), Western Avenue Drainage Project #74, Phase III B & C (\$1,449.00), Wurzbach Road at I.H. 10 and Ironsides Intersections Metropolitan Planning Organization Project (\$1,053.00), Wurzbach Parkway Metropolitan Planning Organization Project (\$90.90), and the W.W. White Phase I – Rigsby to Lord Project (\$54.00); revising the project budgets; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
38. An Ordinance ratifying staff's execution of two (2) ninety-day lease agreements with the United States General Services Administration for use of Joe Ward Community Center and Miller's Pond Community Center to be used for Federal Emergency Management Administration disaster relief sites. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
39. An Ordinance approving the assignment of a seven (7) year standard form La Villita Lease Agreement from Kenneth Moore to Noahmaya Candle, Inc. d/b/a Scentchips, USA in Building 21 at La Villita in City Council District 1. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

40. An Ordinance authorizing a lease agreement in the amount of \$500.00 to provide classroom space to the Alamo Community College District at San Antonio Metropolitan Health District's Buena Vista Clinic located at 2315 Buena Vista for the period August 29, 2002 through December 13, 2002. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]
41. An Ordinance authorizing a Second Amendment to the Sublease Agreement, authorized by Ordinance No. 92952 and amended by Ordinance No. 93713, with Ella Austin Community Center for use of the gymnasium by the Youth Opportunity Program, thereby increasing total office space to 17,855 square feet at 1023 N. Pine, effective August 1, 2002 through December 31, 2003 at a base monthly rate of \$21,068.90; authorizing the execution of the Second Amendment and any other documents in connection therewith; and authorizing the payment of the monthly lease rental. [Presented by Dennis J. Campa, Director of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]

Miscellaneous

42. An Ordinance authorizing the acceptance of a grant from the San Antonio Tourism Council in the amount of \$9,456.00 for the continued provision of resources for the "Literacy for Life" Program at St. Philip's and Columbia Heights Learning and Leadership Development Centers for the period of June 1, 2002 to December 31, 2002; approving a budget and personnel complement; and authorizing the execution of an agreement specifying the responsibilities of the City and the Greater San Antonio Tourism Council in connection therewith. [Presented by Dennis J. Campa, Director of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]
43. An Ordinance amending Ordinance No. 94649, passed and approved on September 27, 2001, by adding specific language to the ordinance as required by the Office of the Governor, Criminal Justice Division, in connection with the acceptance of a Title V Delinquency Prevention Grant by the Department of Community Initiatives Youth Services Division. [Presented by Dennis J. Campa, Director of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]
44. An Ordinance naming the lake located inside the City's Southside Lions Park, located at 3100 Hiawatha in City Council District 3, the Pecan Valley Lake. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
45. An Ordinance renaming the City's Duck Pond Park, located at Dugas and Ellison in City Council District 4, the Heritage Duck Pond Park. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

46. An Ordinance authorizing the acceptance of an additional \$420,690.00 in cash from the Texas Department of Health to extend the ongoing Ryan White Title II HIV/AIDS Program administered by the San Antonio Metropolitan Health District through March 31, 2003; authorizing the execution of a contract change notice with the Texas Department of Health; revising the budget for the Public Health State Support Project 2001/2002-Federal established in Ordinance No. 93174, passed and approved January 4, 2001; amending the Standard City Operating Agency Grant Fund contracts with HIV/AIDS service providers in connection with the project; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]
47. An Ordinance authorizing the acceptance of an additional \$7,632.00 in cash from the Texas Department of Health to extend the ongoing Abstinence Education Project of the San Antonio Metropolitan Health District through September 30, 2002; approving the execution of a change to the contract with the Texas Department of Health; and revising the budget for the Public Health State Support Project 2001/2002-State established by Ordinance No. 93174, passed and approved on January 4, 2001. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]
48. An Ordinance authorizing the acceptance of additional cash support totaling \$37,997.00 from the Texas Department of Health to augment the ongoing Housing Opportunities for Persons with AIDS (HOPWA) Project of the San Antonio Metropolitan Health District; extending the period from August 31, 2002 through January 31, 2003; approving the execution of a change to the contract with the Texas Department of Health; and revising the budget for the Public Health State Support Project 2001/2002-Federal established by Ordinance No. 93174, passed and approved on January 4, 2001. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]
49. An Ordinance authorizing the acceptance of up to \$11,115.00 in cash from GlaxoSmithKline Pharmaceuticals to extend the participation of the San Antonio Metropolitan Health District in a vaccine study for the prevention of human papillomavirus (HPV) infection through April 30, 2003; authorizing the execution of an addendum to the existing agreement; and revising the program budget. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]
50. An Ordinance authorizing the amendment of the General Operating Agency Contract between the City of San Antonio and the Greater Kelly Development Authority (GKDA) by correcting the description of the entity; extending the completion date of the contract from September 30, 2002 to September 30, 2003; reducing the amount of the Contract by the amount expended in the initial term; increasing the scope of services to include additional projects; and defining "project costs." [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

51. An Ordinance authorizing the execution of any and all documents and agreements in connection with this transaction and authorizing payment of \$14,000.00 from Fiscal Year 2000-2001 and Fiscal Year 2001-2002 allocations to the Arts in the Community Program for one community-based art project titled "The Healing Arts." [Presented by Felix Padron, Director of Cultural Affairs; Roland A. Lozano, Assistant to the City Manager]
52. An Ordinance accepting a \$91,060.00 grant from the Office of the Governor, Criminal Justice Division, to be used to fund the first year of Project EASE of the Victims Advocacy Section, which provides assistance to victims of violent crimes who are deaf. [Presented by Albert A. Ortiz, Chief of Police; J. Rolando Bono, Deputy City Manager]

Board, Commissions and Committee Appointments.

53. Consideration of the following board appointments: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
- A. An Ordinance reappointing Donald E. McCauley to the Board of Adjustment (District 10) for a term of office to expire on February 22, 2004.
- B. An Ordinance reappointing Narciso Mendoza to the Commission for Children and Families (District 3) for a term of office to expire on June 27, 2004.
- C. An Ordinance appointing Fred Villarreal (District 1) as Director for a term of office to expire on May 9, 2004 and as Trustee for a term of office to expire on May 9, 2005, Margie Galvan (District 4) as Director for a term of office to expire on May 9, 2004, and Paul Fox (District 10) as Trustee for a term of office to expire on May 9, 2005 to the San Antonio Local Development Company.
- D. An Ordinance appointing Steven B. Grau (District 10) and Jodi Sherrill (District 7) to the Zoning Commission for terms of office to expire on June 20, 2004 and June 20, 2003, respectively.
- E. An Ordinance appointing Andrew Ozuna to the Tax Phase-In Advisory Committee (District 8) for a term of office to expire on May 18, 2003.
- F. An Ordinance reappointing Arthur J. Downey to the Ethics Review Board (District 9) for a term of office to expire on February 1, 2004.
- G. An Ordinance appointing Greg Pardo III to Keep San Antonio Beautiful, Inc. (District 7) for a term of office to expire on December 22, 2003.
- H. An Ordinance appointing Kathleen Ann McGowan to the Animal Control Advisory Board (District 1) for a term of office to expire on April 3, 2004.

- I. An Ordinance appointing Robert J. Robbins to the Clean-Up City Commission (District 10) for a term of office to expire on February 24, 2004.

ITEMS FOR INDIVIDUAL CONSIDERATION

54. An Ordinance ratifying all actions previously undertaken in terminating project documents with Sheraton Riverwalk Hotel, L.P., for the development and operation of a Convention Headquarters Hotel adjacent to the Henry B. Gonzalez Convention Center. [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]
55. An Ordinance authorizing the acceptance of \$1,898,122.00 in cash from the Texas Department of Health to fund the Bioterrorism Preparedness Project of the San Antonio Metropolitan Health District during the period June 1, 2002 through August 31, 2003; approving the execution of a change to the contract with the Texas Department of Health; and revising the budget and the personnel complement for the Public Health State Support Project 2002/2003-Federal established in Ordinance No. 94306, passed and approved August 9, 2001. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]
56. An Ordinance amending Chapter 5, Article I, Section 5-12 of the City Code to make changes necessary to provide more comprehensive protection of animals in conjunction with the Texas Penal Code; and amending Chapter 5, Article 1, Section 5-20 in order to provide effective penalties for the prosecution of Article I. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]
57. An Ordinance authorizing the Bexar Appraisal District to reappraise all property damaged during the recent floods within the City of San Antonio. [Presented by Milo Nitschke, Director, Finance Department; Melissa Byrne Vossmer, Assistant City Manager]
58. An Ordinance accepting two Defense Economic Adjustment Assistance Grants from the Texas Department of Economic Development (TxED) in an amount not to exceed \$357,000.00, to be used to support the funding of separate physical infrastructure projects at KellyUSA and at Brooks City-Base; and authorizing the execution of the associated grant contracts with TxED and to enter into subgrant contracts with the Brooks Development Authority and the Greater Kelly Development Authority for execution of each grant project. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]
59. An Ordinance authorizing the expenditure of \$100.00 from the District 1 Contingency Account Fund, payable to the San Fernando Cathedral Columbian Squires Circle #4286, to be used to buy school supplies for needy children; as requested by Councilman Bobby Perez.

60. An Ordinance authorizing the expenditure of \$550.00 from the District 1 Contingency Account Fund, payable to the Parks and Recreation Department, for the use of one (1) Showmobile, with sound system, by the Tobin Hill Neighborhood Association for National Night Out activities to be held on Tuesday, August 6, 2002; as requested by Councilman Bobby Perez.
61. An Ordinance authorizing the expenditure of \$300.00 from the District 1 Contingency Account Fund, payable to the Denver Heights Youth Sports Foundation, to be used to defray the costs of light, sound and stage equipment expenses associated with National Night Out activities to be held on Tuesday, August 6, 2002; as requested by Councilman Bobby Perez.
62. An Ordinance authorizing the expenditure of \$1,000.00 from the District 2 Contingency Account Fund, payable to the San Antonio Juneteenth Coalition, to be used to defray the cost of expenses incurred for security for the Juneteenth Community Celebration and Parade held on June 15, 2002; as requested by Councilman John H. Sanders.
63. An Ordinance transferring the amount of \$360.00 from the District 2 Contingency Account Fund, to the Public Works Department, to be used to pay for eight (8) Cellular on Patrol (COP) signs to be installed in the Westfort Alliance Neighborhood in support of the "Good Neighbor Program"; as requested by Councilman John H. Sanders.
64. An Ordinance authorizing the expenditure of \$200.00 from the District 6 Contingency Account Fund, payable to City Public Service for the rental of La Villita Assembly Hall in conjunction with Race Unity Day events that were held on Saturday, July 6, 2002; as requested by Councilman Enrique M. Barrera.
65. An Ordinance authorizing the expenditure of \$1,000.00 from the District 10 Contingency Account Fund, payable to the San Antonio Rebels Select Baseball Team, to be used to defray their costs for travel expenses to the Triple Crown World Series in Steamboat Springs, Colorado from July 31, 2002 to August 5, 2002; as requested by Councilman David Carpenter.
66. Travel Authorization for Councilwoman Antoniette Moorhouse who will travel to Austin, Texas to attend the Texas Municipal League Legislative Policy Committee on General Government from Thursday, August 8, 2002 to Friday, August 9, 2002.
67. An Ordinance authorizing the transfer of \$642.06 from the District 3 Contingency Account Fund to the Department of Economic Development to reimburse the Department for travel related expenses incurred by Mr. Timothy Salas, District 3 Administrative Aide, who attended the Community Renewal Implementation Conference in Washington, D.C. that was held May 19-22, 2002; as requested by Councilwoman Antoniette Moorhouse.

68. An Ordinance authorizing the expenditure of \$1,000.00 from the District 3 Contingency Account Fund, payable to the Martinez Street Women's Center, to be used to support its programs specifically the Girl-World Project, an after school and summer activity program for at-risk girls between the ages of 9-14; as requested by Councilwoman Antoniette Moorhouse.
69. Travel Authorization for Councilman Enrique "Kike" Martin to travel to Patrick AFB in Cocoa Beach, Florida and MacDill AFB in Tampa, Florida from Monday, August 12, 2002 through Tuesday, August 13, 2002 for the 2002 Lackland Civic Leader Tour.
70. An Ordinance authorizing the following adjustments to District 5's One-Time Projects Budgets: reducing funds set aside in the FY 2000 District 5 One-Time Projects budget for the Inman Christian Center Corridor Revitalization from \$146,783.00 to \$126,783.00; and increasing the District 5 Administrative Assistant Fund Budget by \$20,000.00; as requested by Councilman David A. Garcia.
71. An Ordinance authorizing the expenditure of \$100.00 from the District 5 Contingency Account Fund, payable to the Quintana Community Neighborhood Association, to be used to help defray the costs associated with National Night Out activities to be held on Tuesday, August 6, 2002; as requested by Councilman David A. Garcia.
72. An Ordinance authorizing the expenditure of \$1,500.00 from the District 5 Contingency Account Fund, payable to St. Stephen's Catholic Church, for the use of one (1) Showmobile, with sound system, for its annual Fall Festival to be held on Sunday, August 4, 2002; as requested by Councilman David A. Garcia.
73. An Ordinance authorizing the expenditure of \$545.00 from the District 5 Contingency Account Fund, payable to the Parks and Recreation Department for the rental of Rosedale Park facilities and for the services of a Park Ranger for Prospect Hill's Fall Dance to be held on Sunday, October 27, 2002; as requested by Councilman David A. Garcia.
74. An Ordinance authorizing execution of a Renewal and Extension of a Lease Agreement (District Office Space) for District 6 with Ithaca Investments, Ltd., as Landlord, for the rental of approximately 960 square feet of office space located at 7121 Highway 90 West, Suite 100, in the Gateway Plaza Shopping Center, for the period from August 6, 2002 through August 5, 2003 at a rate of \$550.00 per month, contingent upon annual appropriation of funds and with a right to renew and extend for an additional one (1) year period on the same terms and conditions, except for renegotiated rent, subject to City Council approval; as requested by Councilman Enrique Barrera.

75. Consideration of the following: [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]

- A. An Ordinance repealing Ordinance No. 95579, (An Ordinance approving a Development Agreement among the City of San Antonio, the proposed Cibolo Canyon Conservation and Improvement District No. 1, Bexar County, Texas and Lumbermen's Investment Corporation on the terms and conditions set out therein, providing for, and conditioned upon, ratification of the proposed agreement by the district's governing body upon its formation, and providing for the execution of all necessary documents required pursuant to the Development Agreement., commonly known as the PGA Village Ordinance).
- B. A Resolution directing the City Clerk to bring an Ordinance to the City Council for consideration on Aug. 8, 2002 to submit Ordinance No. 95579, (commonly known as the PGA Village Ordinance) to the electors for approval at an election on November 5, 2002.

76. City Manager's Report.

77. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.